

MINUTES OF MEETING

Parks, Open Space and Trails Advisory Board – January 22, 2014 Ada County Parks and Waterways Administration building

MEMBERS PRESENT: Brandy Wilson, Paul Woods, Kyle Hemly, Jim Keller, David McKinnon, Chris Cook and Mark Suderman

MEMBERS ABSENT:

STAFF PRESENT: Scott Koberg and Carolyn Nitz

OTHERS PRESENT: Sara Brosier and Joan Mattox, Friends of Hubbard Reservoir, Rick Yzaguirre, Board of Ada County Commissioners, Tim Breuer, Land Trust of Treasure Valley, Julia Grant and Ulrich Kamm, City of Boise

INTRODUCTION:

Chairman Chris Cook called the meeting to order at 12:03 p.m. No conflicts of interest were declared by Advisory Board members.

MOTION: Approval of the minutes from the December 11th meeting. Brandy Wilson motioned to approve the minutes, David McKinnon seconded; motion passes

AGENDA CHANGE

None

UNFINISHED BUSINESS

HUBBARD RESERVOIR:

Scott Koberg reported that we have approval from State of Idaho Division of Building Safety. Plans have been accepted pending the payment for the review. We still need approval from Central District Health; this is a one day turn around for approval.

We installed a map on the kiosk.

OREGON TRAIL MASTER PLAN:

We are waiting on feedback from Boise City regarding the Master Plan process. The four 10 acre parcels by the Bonneville Point kiosk, three of them are County owned. Regarding the fourth parcel we recently heard the owner is potentially planning a shooting range.

The gate has been repaired. We have noticed that there are some people that are circumventing our gate and there has been some dumping, staff has placed some more rocks. The Advisory Board recommends annual communication with Simplot.

AVIMOR:

There were discussions with Ridge to Rivers, David Gordon and Scott Koberg have been trying to get on site and evaluate a few of the trails this window has passed due to the trail conditions. The other side of this is, who would hold the trail easements at Avimor if it was integrated into a larger trail plan for trail users and potentially Ridge to Rivers. Scott has scheduled a meeting for next Friday with Paul Woods and Charlie Baun.

NEW BUSINESS

ADA EAGLE SPORTS COMPLEX:

There has been a purchase offer and a purchase and sales transaction is being discussed. The City of Eagle would purchase approximately 34.5 acres from Ada County the majority of this property is under an existing lease agreement. The offer was made that the rest of the lease agreement would be cancelled upon the purchase sale completion. This does not include the BMX race track however; Ada County made it clear that if they are willing to purchase the approximate 6 acres then Ada County would consider adding it in and the price might be around \$4,000 per acre which is below appraised value of \$5,800-\$7,000 an acre.

If the lease agreement is cancelled then the approximate 10.5 miles of trails will fall under Ada County to develop a management strategy of the trails on site. The trails have not been constructed with Ridge to Rivers standards or designs.

TRAIL USER SURVEY:

Ulrich Kamm a Ridge to Rivers Trail Ranger gave a presentation on the Boise Foothills Trail User Survey conducted on October 9, 2013. The survey was completed at 12 trailheads and 1,244 trail users participated by filling out the questionnaire.

REDHAWK:

We are trying to determine how the 263 acres will fit into the Open Space and Trail concepts for this area. Tim Breuer with the Land Trust of the Treasure Valley works with Hidden Springs and consults with them on their trail concepts. Tim is interested in helping with the process to move forward with the trail planning. The Advisory Board would like to look at this as a big picture, how to move forward and who would manage this as we move forward?

ADJOURNMENT

Chris Cook adjourned the meeting at 1:58 p.m.